

**WORK SESSION:** A work session will be held at 5:00 p.m. in the East Conference Room.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 11, 2007 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Police Department related Recognition Awards - Mayor Harbertson & Chief Hansen
- 7:10 3. Recognition Awards to Farmington City and Keith Johnson for "Certificate of Achievement for Excellence in Financial Reporting - Jim Welch

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:15 4. Audit Report - Ulrich & Associates
- 7:40 5. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:55 6. Public Hearing: Consideration of Request to Amend Spring Creek Estates Master Plan increasing the number of lots from 162 to 169 - Howard Kent
- 8:10 7. Public Hearing: Consideration of Ordinance amending 11-11-030 to allow secondary dwelling units as a conditional use in the LS, LR and S zones
- 8:15 8. Public Hearing: Consideration of ordinance to rezone 3.55 acres at approximately 250 South and 1525 West from Agriculture (A) to Agriculture Estates (AE)/ Consideration of Schematic Plan Approval for a two-lot subdivision - Richard Lindsley

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 8:25 9. Consideration of request to amend General Land Use Plan Map from "Rural Residential" to "Transportation Mixed Use" on the 15-acre parcel located on the southwest corner of the 1100 West/Clark Lane intersection (triangular shaped) west of the Davis County Legacy Arena/Consideration of request to rezone the above-described property from "Agriculture" (A) to "Transit Oriented Development" (TOD) - America West Development
- 8:40 10. Reconsideration of Tuscany Village Development Agreement

- 8:45 11. Appeal of development requirement to provide trail property in Palmer Estates/  
Request for a credit on Park Fees - Nate Shipp
- 8:50 12. Request to amend fee structure for Recreation and Swimming Pool for 2008  
Season

**SUMMARY ACTION:**

- 9:00 13. Minute motion approving Summary Action list
- Approval of Parks & Recreation Director's Request for use of surplus Police vehicle (Ford Explorer)
  - Approval of Post Retirement Health Savings Plan Amendments for Regulars Employees and for the City Manager
  - Approval of Chief Larry Gregory's request to declare an extra MTVA communication device surplus; gifting the same to Kaysville City Fire Department for use on a regional haz mat response truck
  - Declare as surplus property a Police Department Patrol vehicle (2001 Ford Crown Victoria - VIN # 2FAFP71W71X114281) and authorizing the sale thereof
  - Approval of Brian Crockett Agreement
  - Authorize Mayor, City Manager, Police and Fire Chiefs to meet with Fruit Heights City

**CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:**

- 9:05 14. Pending/Requested Amendment to Fuel Break Road Agreement Requesting City's participation "up front" instead of at the end of project
- 9:10 15. Resolution enacting new provisions to "Personnel Policies" requiring back-ground checks for certain public safety employees and certain Parks & Recreation Employees and volunteers
- 9:15 16. Contract for exchange of easements between the U.S. Department of Interior, Weber Basin Water Conservancy District, Station Park CenterCal, LLC and Farmington City

**OLD BUSINESS:**

- 9:20 17. Report on Basketball Standards in Street Rights-of-Way Enforcement

**NEW BUSINESS:**

- 9:25 18. Appointment of new Planning Commission Members
- 9:30 19. December 20<sup>th</sup> Special City Council Meeting

**GOVERNING BODY REPORTS:**

- 9:35 20. Mayor Harbertson's Report

9:40 21. City Council Reports

**MISCELLANEOUS:**

9:45 22. Miscellaneous

a. Miscellaneous Items

\_\_\_\_\_ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

**NOTICES OF COMMUNICATION:**

9:50 23. Items of General Correspondence

**ADJOURN: 9:55 p.m.**

DATED this 7th day of December, 2007.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy L. Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

